

Minutes

Criminal & Juvenile Justice Information Task Force

August 21, 2015

9:00AM – 11:30AM

Minnesota Bureau of Criminal Apprehension, Room W-277

Chair, Deb Kerschner, Department of Corrections

Present:

Member Names	Organization
Bakke, Spencer	Hennepin County Sheriff's Office
Beaumaster, Paul	Dakota County Attorney's Office
Beyer-Kropuenske, Laurie	Department of Administration
Buker, Dean A.	Information Technology Division
Erickson, Andy	Ramsey County Community Corrections
Gerlicher, Cari	Dept. of Corrections/MN Chiefs of Police Assn.
Goldstein, Mike	Chiefs of Police Association
Holmgren, Steve	First Judicial District – Public Defenders
Hoyle, Kathy	Board of Public Defense
Johnson, Brian	House of Representatives
Kerschner, Deb	Department of Corrections
Lefholz, Emily (Proxy for Senator Ron Latz)	Minnesota Senate
Lovett, Sofia	MN Coalition for Battered Women
Neumeister, Rich	Citizen Member
Ostrem, Mark	Olmsted County Attorney
Plesha, Bob	Attorney General's Office
Reitz, Nate	MN Sentencing Guidelines Commission
Schmidt, Amy	League of MN Cities
Smith, Rick	Washington County Probation
BCA	Interested Parties
Engler, Katie	
Gotz, Dana	
Oliveira, Jill	
Pal-Freeman, Bill	
Schiller, Karen	
Setter, Wade	

Criminal and Juvenile Justice Information Task Force Meeting

August 21, 2015

Introductory Items

Chair, Deb Kerschner, called the meeting to order. Deb Kerschner introduced and welcomed Kathy Hoyle, who is representing the Board of Public Defense and newly appointed to the Task Force. Roundtable introductions were made. A motion was made and seconded to approve the agenda. A vote was taken. **The motion carried.** A motion was made and seconded to approve the March 13, 2015 Task Force Meeting minutes. A vote was taken. **The motion carried.**

Opening Discussion

Deb Kerschner directed the members to the “Proposed Statutory Changes 299C.65 Adopted by Task Force 3-15 Policy Group Changes” document in their packet. Dana Gotz stated that it now reflects the recommendations that were made by the Task Force at its meeting in March, and also what the Policy Group approved at its meeting March 25. Dana explained the two changes the Policy Group made to the recommendations by the Task Force. This document has now been submitted as a legislative proposal through the DPS Commissioner’s office and from there will go to the Governor’s office on behalf of the Policy Group.

Strategic Planning Subcommittee Updates

1. Data Practices – Laurie Beyer-Kropuenske

Laurie Beyer-Kropuenske provided the members with the Data Practices Workgroup 2015-2017 Action Plan Proposal handout. She went through the proposal timeline their subcommittee drafted to present to the Task Force for their support and approval. After much discussion, the members approved the four strategies identified in the handout:

- a. Collect input from the various professional groups and organizations on criminal justice professional perspectives to Data Practices Act implementation, changing expectations of privacy and identify barriers
- b. Environmental scan of other citizen survey
- c. Host 3-6 public listening sessions, i.e.; County Fairs, State Fair, Farm Fest
- d. U of MN Metropolitan and Statewide Survey of Residents

A motion was made and seconded to recommend to the Policy Group, to form an ongoing subcommittee to carry out the proposed plan identified by the Data Practices subcommittee, in the 2015-2017 Action Plan Proposal. A vote was taken. **The motion carried.**

2. Collaborative Relationships – Amy Schmidt

Amy Schmidt provided and went through the Collaborative Relationships and Funding Structure Workgroup 2015-2017 Action Plan Proposal handout with the members. After much discussion, Amy agreed to tweak some of the language in the proposal to reflect the

discussion at the Task Force before it is presented to the Policy Group. A motion was made and seconded to recommend to the Policy Group, to support the establishment of an ongoing subcommittee within the Task Force to work on the collaboration and funding strategies identified by the Collaborative Relationships and Funding Structure subcommittee, in the 2015-2017 Action Plan Proposal. A vote was taken. **The motion carried.**

3. Education & Innovation – Mark Ostrem

Mark Ostrem informed the group that this subcommittee did not meet due to lack of volunteers who were interested in this particular strategy. He stated that he is unsure that this strategy is needed, due to the lack of participation and how it seems to blend into the other strategies. The members discussed the need for the Task Force to be informed about the most current technologies from the experts in the field and agreed that the topic needed further discussion but should be continued as a strategy. After further discussion, a motion was made and seconded to recommend to the Policy Group, to support the establishment of an ongoing subcommittee, whose responsibility would be to seek out and bring in innovative technology subject matter experts and to address other innovation and education topics. A vote was taken. **The motion carried.**

4. Data & Identification Standards – Mike Goldstein

Mike Goldstein provided the members with the Data & Identification Standards subcommittee's handout. The members discussed the importance of creating standards but some members did not agree that specific principles or recommendation proposed by the subcommittee should be adopted at this time but needed further vetting and discussion. A motion was made and seconded to recommend to the Policy Group, to form an ongoing subcommittee within the Task Force, to address data and identification standards and to further vet the two principles identified by the Data & Identification Standards subcommittee. A vote was taken. **The motion carried.** Rich Neumeister and Sofia Lovett elected to abstain from the motion.

Deb Kerschner asked if there was any further discussion. There was no further discussion and she asked for a motion to adjourn. A motion was made and seconded to adjourn the meeting. A vote was taken. **The motion carried.**

Next Meeting

Joint Meeting with Policy Group & Task Force
Wednesday, September 23, 2015
1:00 p.m. to 3:00 p.m.
MN Judicial Center, Room 230

Meeting adjourned.